

EXECUTIVE COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

Hon. Toni Young
Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Approval of February 2, 2006
Minutes Attachment

3.2 **Information Items**

3.2.1 Audit Status

Bert Becker
Interim CFO

3.2.2 Update on Goods Movement

Hasan Ikhrata
Director, Planning
& Policy

3.2.3 RTP and SAFETEA-LU

3.2.4 Airport Decentralization

Mark Pisano
Executive Director

3.2.5 Consensus Trip to Washington,
D.C. and Sacramento Day

Don Rhodes
Mgr. Gov't Affairs

4.0 **PRESIDENT'S REPORT**

5.0 **REVIEW OF REGIONAL COUNCIL
AGENDA**

6.0 **EXECUTIVE DIRECTOR'S REPORT**



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7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case).
- Havens v. SCAG
Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)
Action: Request for Authorization to settle.

8.0 ADJOURNMENT

The next meeting is scheduled for Thursday, April 6, 2006.

